

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
April 20, 2011 – 4:30 pm
(Or Immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. MINUTES – FEBRUARY 15, 2011 REGULAR MEETING MINUTES

Exhibit: Commission Agenda Report 11-0608

2. SPENDING AUTHORIZATION – CHANGE ORDER 2 – CENTRAL FLORIDA EQUIPMENT RENTAL, INC – NE/NW 6TH STREET – SISTRUNK BOULEVARD STREETSCAPE AND ENHANCEMENT

A motion authorizing expenditure of funds to fund a portion of Change Order 2 to Central Florida Equipment Rental, Inc., in the amount of \$54,825.48 – NE/NW 6th Street – Sistrunk Boulevard Streetscape and Enhancement – Project 10448

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0578

**3. CREATION OF BUDGET AND SPENDING AUTHORIZATION
MIDDLE RIVER – SOUTH MIDDLE RIVER – SUNRISE BLVD COMMUNITY
REDEVELOPMENT AGENCY**

A motion authorizing the creation of a budget and spending authorization of \$25,000 for professional services associated with creation of a redevelopment plan for Middle River-South Middle River – Sunrise Boulevard Redevelopment Agency.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0586

4. UTILITY LINE UNDERGROUNDING-SPENDING AUTHORIZATION - NOT TO EXCEED \$27,000 – NE/NW 6TH STREET-SISTRUNK BOULEVARD STREETSCAPE AND ENHANCEMENT

A motion authorizing an expenditure in an amount not to exceed \$27,000 pursuant to annual contract with F.R. Aleman and Associates, Inc. for services on an as needed basis – NE/W 6th Street – Sistrunk Boulevard Streetscape and Enhancement Project 10448 – overhead utilities conversion to underground service.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0600